

Basic Information of the Independent Director Appointed as Proxy for the 2025 Annual General Meeting of

Shareholders:

1. Name-Surname : Mr. Supoj Kaewmanee
Age : 65 years
Nationality : Thai
Current Position : Chairman of the Nomination and Remuneration
Committee / Audit Committee /Independent Director



Date of appointment : First appointed as Director in 2014 – Present
(Re-appointed pursuant to the resolution of the Annual General Meeting of Shareholders held on 24 April 2025)

Number of years being a director of the company : 11 years

Current address : No 11/445-446 Lumpini Ville Ramkhamhaeng 44 Soi Ramkhamhaeng 44, Hua Mak
Subdistrict, Bang Kapi District, Bangkok 10240

Authority to sign to bind the company as specified in the Affidavit: -None-

Shareholding in the Company : -None- (Information as of 30 December 2025)

Family Relationship among Executives : -None-

Illegal record in the past 10 years: -None-

Passing training courses organized by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP), Class 107/2014

The Thai Bar Under the Royal Patronage

- Tax Law Program, Class 2, Institute of Legal Education, The Thai Bar Under the Royal Patronage

Judicial Training Institute, Office of the Judiciary

- Tax Law Program for the Public, Class 5, Judicial Training Institute, Office of the Judiciary

PwC Thailand – Audit Committee Program

- PwC Thailand Seminar No. 5: “How to Create and Capture Value from Mergers and Acquisitions (M&A)”
(26 August 2025)

Educational Qualifications :

- Thammasat University — Bachelor’s Degree: Bachelor of Laws (LL.B.)
- Ramkhamhaeng University — Master’s Degree: Master of Laws (LL.M.)

Working Experience :

Duration	Position	Name of the organization
2014 – Present	Chairman of the Nomination and Remuneration Committee / Audit Committee Member / Independent Director	Salee Printing Public Company Limited
2018 – Present	Audit Committee Member	M.C.S. Steel Public Company Limited
2019 – Present	Audit Committee Member	Sahamosaic Industry Public Company Limited
2016 – 2018	Director	Royal Ceramic Industry Public Company Limited
2017 – 2019	Audit Committee Member	Comanche International Public Company Limited
2014 – 2024	Audit Committee Member	LDC Dental Public Company Limited
2024	Director	Qualitech Public Company Limited

In any listed companies**1) Current Position :**

Duration	Position	Name of the organization
2018 – Present	Audit Committee Member	M.C.S. Steel Public Company Limited
2019 – Present	Audit Committee Member	Sahamosec Industry Public Company Limited

2016 – 2018	Director	Royal Ceramic Industry Public Company Limited
2017 – 2019	Audit Committee Member	Comanche International Public Company Limited
2014 – 2024	Audit Committee Member	LDC Dental Public Company Limited

2) **In any non-listed companies**

Duration	Position	Name of the organization
1984 – Present	Lawyer and Legal Advisor	over 30 years of experience as a legal advisor. Licensed Attorney (License No. 15998/1986)
2019	Director	Thai Investors Association

3) **In any companies which may result in a conflict of interest with the Company** -None-

Details of attendance to the Board of Directors Meeting in 2025

- **Audit Committee Meetings:** 4/4
- **Board of Directors' Meetings:** 5/5
- **Nomination and Remuneration** 1/1
- **Annual General Meeting of Shareholders:** 1/1

Conflict of interest in the agenda proposed in this Annual General Meeting of Shareholders

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 9 no have interest in such agenda.
- Agenda 5 To approve the election of directors replacing those who retired by rotation.
- Agenda 6 To approve fixing of the remuneration of directors for the year 2025.

Basic Information of the Independent Director Appointed as Proxy for the 2025 Annual General Meeting of Shareholders:

2. Name-Surname : Mrs. Warangkana Kalayanapradit

Age : 65 years

Nationality : Thai

Current Position : Independent Director, Audit Committee Member, and
Nomination and Remuneration Committee

Date of appointment : First appointed as Director in 2014 – Present

(Re-appointed pursuant to the resolution of the Annual General Meeting of Shareholders held on 24 April 2025)

Number of years being a director of the company : 11 years

Current address : No 1899/161, Perfect Place Village (Wongwian Yai -
Ramkhamhaeng 2), Kheha Romklao Road, Khlong Song Ton
Nun Subdistrict, Lat Krabang District, Bangkok 10520,

Authority to sign to bind the company as specified in the Affidavit: -None-

Shareholding in the Company : -None- (**Information as of 30 December 2025**)

Family Relationship among Executives : -None-

Illegal record in the past 10 years: -None-

Passing training courses organized by the Thai Institute of Directors Association (IOD) :

- Successful formulation & Execution of Strategy (SFE) Program, Class 43, Year 2023
- Director Certification Program (DCP), Class 113, Year 2009
- Effective Minute Taking (EMT) Program, Class 1, Year 2006
- Company Secretary Program (CSP), Class 1, Year 2002

The training programs from the Stock Exchange of Thailand (SET) :

- CFO Refresher Course 2024 (e-Learning): Topic: “Generative AI Issues Impacting Finance and Accounting of Listed Companies”
- ESG-related Risks and Management: A Practical Guide for Listed Companies
- Course on Improving the Guidelines for Significant Transactions (MT) and Related Party Transactions (RPT) of Listed Companies
- The Art of CFO Leadership 2023
- Certificate in ESG Management (C-ESG) 2022: Certification for professionals working in sustainable business development



- Trends and Directions for M&A: Key Considerations and Strategies for Successful M&A in 2021
- THE NEW CFO 2021 # How To Make Financial Instruments Work (2021)
- CFO's Refresher Course, Session 2, 2021

Training: Thai Listed Companies Association (ASCO)

- Course TLCA CFO CPD 8th/2024: "How AI will transform the CFO's role"
- Course TLCA CFO CPD 5th/2024: "ESG Bond: Issuance of Sustainable Debt Securities"
- Course Governance System for Fraud Detection 2023

Training: The Federation of Accounting Professions under the Royal Patronage

- Course CFO Conference 2023: "Embracing Changes & Unveiling the Path to Business Resilience and Success"
- Course CFO Focus on Financial Reporting 5th Edition, 2018
- Course Handling the New Revenue Recognition Standards under TFRS 15 for General Business, 2nd Edition, 2018

Training: Thai Private Sector Collective Action Coalition Against Corruption (CAC)

- Course: Road to Certify, 3rd Edition, 2019

Training: Digital Government Development Agency (Public Organization) (DGA)

- Course: Data Governance and Personal Data Protection Course, 1st Edition, 2021

Training: KPMG Phoomchai Holdings Co., Ltd.

- Course: One Report, Sustainability Disclosure Requirement, 2021

Training: Danairat Thanabodithammachari

- Course: "Smart Organization Management" with Generative AI, 2023

Training: Omega World Class Institute

- Course: AI-DRIVEN STRATEGIC PLANNING & EXECUTION for Next-Gen Leadership

Training: Actionable Insights Co., Ltd.

- Course: AI Thailand Conference 2024

PwC Thailand - Audit Committee Program

- PwC Thailand Seminar No. 5: "How to Create and Capture Value from Mergers and Acquisitions (M&A)" (26 August 2025)

Educational Qualifications :

- Ramkhamhaeng University, Bachelor of Business Administration (BBA), Accounting.
- Ramkhamhaeng University Master of Arts (M.A.) in Political Science.

Working Experience :

Duration	Position	Name of the organization
18 September 2023 – Present	Chairman of the Corporate Governance and Sustainability	Nation Group Public Company Limited (Thailand)
1 July 2022 – Present	Vice President of Executive Board	Nation Group Public Company Limited (Thailand)
October 2018 – August 2020	Director, Executive Director	Nation Group Public Company Limited (Thailand)
January 2018 – October 2018	Independent Director and Audit Committee	Nation Group Public Company Limited (Thailand)
2017 – March 2019	Consultant	Stonehenge Inter Public Company Limited

In any listed companies**1) Current Position :**

Duration	Position	Name of the organization
14 November 2024 – Present	Acting Chief Financial Officer	Aqua Corporation Public Company Limited
July 2022 – Present	Director and Nomination and Remuneration Committee	Thai Parcel Public Company Limited
March 2022 – Present	Executive Director and Authorized Signatory Director	Aqua Corporation Public Company Limited
October 2021 – Present	Nomination and Remuneration Committee	Aqua Corporation Public Company Limited
14 August 2020 – Present	Director	Aqua Corporation Public Company Limited
2014 – Present	Independent Director, Audit Committee Member, and Nomination and Remuneration Committee	Sali Printing Public Company Limited
1 June 2020 – 8 September 2022	Director and Executive Director	King Gen Public Company Limited (formerly Nation Broadcasting Corporation Public Company Limited)
2017 – March 2019	Consultant	Stonehenge Inter Public Company Limited

2) In any non-listed companies

Duration	Position	Name of the organization
May 2023 – Present	Director and Executive Director	Chalempat Transport Group
July 2022 – Present	Director	Spring News Co., Ltd
September 2022 – Present	Director	Post Today Co., Ltd.
23 December 2021 – Present	Director	Khobsanam Co., Ltd.
15 November 2021 – Present	Director	Nation TV Co., Ltd.
29 January 2021 – Present	Director	Nation News Co., Ltd.
25 January 2021 – Present	Director	Nation Coffee Co., Ltd.
12 November 2020 – Present	Director	Bangkok Business Media Co., Ltd
1 June 2020 – Present	Director	Sven Corporation Co., Ltd.
June 2022 – 22 March 2024	Director	Nesttily Co., Ltd.
May 2022 – 22 March 2024	Director	Peer For All Co., Ltd.

3) In any companies which may result in a conflict of interest with the Company -None-

- **Audit Committee Meeting** 4/4
- **Board of Directors Meeting** 5/5
- **Nomination and Remuneration Committee Meeting** 1/1
- **Annual General Meeting of Shareholders** 1/1

Conflict of interest in the agenda proposed in this Annual General Meeting of Shareholders

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 9 no have interest in such agenda.
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